

BOARD OF WORKS AND PUBLIC SAFETY

February 23, 2006

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of Brazil City Hall on February 23, 2006. Mayor Tom Arthur called the meeting to order at 9:06 a.m..

Board Members Present: William Lovett, John Nelson, Mayor Tom Arthur, City Clerk-Treasurer Tracy Webster and City Attorney Joe Trout.

Minutes:

John Nelson made a motion to approve the minutes of the last meeting, seconded by member Bill Lovett. Motion carried 2-0.

OLD BUSINESS

1. Signing of fuel bid and signing of contract for Brazil Township Fire Protection.

NEW BUSINESS

1. Approval, Agreement for Fire Protective Services, Technifab Products, Inc. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.
2. Discussion, Clay County 4-H Council Wastewater bill. Arrangements will be kept as is.
3. Approval, to use Sewer invested funds as match for Pinckley Street Grant Match. A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.
4. Update, 728 E. Hendrix Street. A motion to accept bids to remove structure was made by Bill Lovett, seconded by John Nelson and passed 2-0.
5. Update, 204 S. John Street. Brazil Planning and Zoning Administrator will seek permission to enter home and inspect repairs. Update will be given at March meeting.
6. Unsafe Building Hearing, 403 N. Epworth Street. A motion to grant 90 day extension for property to be removed was made by Tom Arthur, seconded by Bill Lovett and passed 3-0.
7. Unsafe Building Hearing, 427 S. Lambert Street. A motion to grant 60 day extension for property to be removed was made by Tom Arthur, seconded by Bill Lovett and passed 3-0.
8. Unsafe Building Hearing, 439 S. Leavitt Street. A motion to grant 30 day extension for property to be removed was made by John Nelson, seconded by Bill Lovett and passed 3-0.
9. Adjustments to water and sewer bills. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.

CLAIMS

1. John Nelson made a motion to pay Clerk's Office claims, seconded by member Bill Lovett. Motion carried 3-0.
2. John Nelson made a motion to pay Utilities' Office claims, seconded by member Bill Lovett. Motion carried 3-0.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

A motion to adjourn was made by member Bill Lovett, seconded by John Nelson. Motion carried 3-0. Meeting of the Board of Works adjourned at 10:32 A.M.

Tracy Webster